



**CALIFORNIA STATE
PUBLIC WORKS BOARD**

EDMUND G. BROWN JR. • GOVERNOR

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NOTICE OF MEETING

STATE PUBLIC WORKS BOARD

**Friday, July 8, 2016, at 10:00 a.m. in
Room 113, State Capitol, Sacramento, California**

AGENDA

- | | | | |
|-------------|--|------|---|
| I. | Roll Call | | |
| II. | Bond Items | Page | 2 |
| III. | Approval of minutes from the June 13, 2016 meeting | | |
| IV. | Consent Items | Page | 3 |
| V. | Action Items | Page | 5 |
| VI. | Other Business | Page | 7 |
| VII. | Reportables | Page | 7 |

Pursuant to section 11125 of the Government Code, notice of all Board meetings will be given at least ten days in advance and such notice must include a copy of the agenda. Members of the Public may address the Board prior to it taking action on any matter in the agenda.

This notice and the Board agenda for the current month are available on the Internet at: <http://www.spwb.ca.gov>.

Individuals who need disability-related accommodation, including auxiliary aids for effective participation at this public meeting are invited to make their requests and preferences known to Karessa Belben at (916) 445-9694 or e-mail to karessa.belben@dof.ca.gov five days prior to the meeting.

BOND ITEMS

BOND ITEM—1

DEPARTMENT OF CORRECTIONS AND REHABILITATION (5225)
JUVENILE PROJECT
HUMBOLDT COUNTY

Authority: Sections 1970 - 1978 of the Welfare and Institutions Code

Consider adoption of a resolution to:

- a) authorize actions to be taken to provide for interim financing and declare the official intent of the Board to reimburse certain capital expenditures from the Public Buildings Construction Fund from the proceeds of the sale of bonds.
- b) authorize the sale of lease revenue bonds.
- c) approve other related actions in connection with the authorization, issuance, sale, and delivery of said revenue bonds.

Total Bond Appropriation	\$12,931,000
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CONSENT ITEMS

CONSENT ITEM—1

CALIFORNIA HIGHWAY PATROL (2720)

VENTURA: AREA OFFICE REPLACEMENT – JOHNSON DRIVE SITE

VENTURA COUNTY

Assessor's Parcel Numbers: 132-0-090-035, 132-0-090-045 and 132-0-090-125

Authority: Budget Act of 2016, Item 2720-301-0044(4)

Consider authorizing site selection

CONSENT ITEM—2

CALIFORNIA TAHOE CONSERVANCY (3125)

TAHOE PINES CAMPGROUND RESTORATION AND ACCESS PROJECT

EL DORADO COUNTY

*Authority: Chapter 171, Statutes of 2007, Item 3125-101-6029 (1),
as reappropriated by the Budget Act of 2010
Chapter 171, Statutes of 2007, Item 3125-101-6051 (1)
Chapter 712, Statutes of 2010, Item 3125-301-0262 (1)
Chapter 25, Statutes of 2014, Item 3125-301-0262 (1)
Chapter 25, Statutes of 2014, Item 3125-301-0286 (1)
Chapters 10 and 11, Statutes of 2015, Item 3125-301-0286 (1)*

Consider approving preliminary plans

CONSENT ITEM—3

DEPARTMENT OF PARKS AND RECREATION (3790)

LOT 25, WILDER RANCH STATE PARK

SANTA CRUZ COUNTY

DPR Parcel Number 014998, DGS Parcel No. 010743

Authority: Chapters 10 and 11, Statutes of 2015, Item 3790-301-6029

Consider the acceptance of real property to make a correction

CONSENT ITEM—4

DEPARTMENT OF CORRECTIONS AND REHABILITATION (5225) ADULT LOCAL CRIMINAL JUSTICE PROJECT ORANGE COUNTY

Authority: Sections 15820.92 – 15820.926 of the Government Code

Consider:

- a) approving preliminary plans**
- b) recognizing a scope change**
- c) recognizing an anticipated deficit**

ACTION ITEMS

ACTION ITEM—1

**HIGH SPEED RAIL AUTHORITY (2665)
INITIAL OPERATING SEGMENT, SECTION 1
FRESNO AND TULARE COUNTIES**

Assessor's Parcel Number (APN) or Property Location Description: 487-100-34 and southerly half of Avenue 144, adjacent to APN 291-030-036
High Speed Rail Authority Parcel Numbers: FB-10-0882 and FB-54-9002

*Authority: Chapter 152, Statutes of 2012, Item 2665-306-0890 (1)
Chapter 152, Statutes of 2012, Item 2665-306-6043 (1)
Chapter 25, Statutes of 2014, Item 2665-306-3228 (1)
Section 39719(b)(2) of the Health and Safety Code
Section 39719.1 of the Health and Safety Code*

Consider authorizing site selection

ACTION ITEM—2

**HIGH SPEED RAIL AUTHORITY (2665)
INITIAL OPERATING SEGMENT, SECTION 1
FRESNO COUNTY**

Assessor's Parcel Numbers (APN) or Property Location Description: 504-010-19U, 504-010-18U, and within existing N. Golden State Boulevard from approximately one-quarter mile south of Herndon Avenue to middle of intersection at N. Cornelia Avenue.
High Speed Rail Authority Parcel Numbers: MF-10-0263, MF-10-0273, and MF-10-0275.

*Authority: Chapter 152, Statutes of 2012, Item 2665-306-0890 (1)
Chapter 152, Statutes of 2012, Item 2665-306-6043 (1)
Chapter 25, Statutes of 2014, Item 2665-306-3228 (1)
Section 39719(b)(2) of the Health and Safety Code
Section 39719.1 of the Health and Safety Code*

Consider approving a Second Easement Acquisition Agreement for three Union Pacific Railroad parcels

ACTION ITEM—3

HIGH SPEED RAIL AUTHORITY (2665) INITIAL OPERATING SEGMENT, SECTION 1 FRESNO, KINGS, TULARE AND KERN COUNTIES

*Authority: Chapter 152, Statutes of 2012, Item 2665-306-0890 (1)
Chapter 152, Statutes of 2012, Item 2665-306-6043 (1)
Chapter 25, Statutes of 2014, Item 2665-306-3228 (1)
Section 39719(b)(2) of the Health and Safety Code
Section 39719.1 of the Health and Safety Code
Section 15854 of the Government Code*

Consider the adoption of Resolutions of Necessity authorizing the use of eminent domain to acquire the following properties:

- 1. Hagopian Property (Fresno County)**
Authority Parcel Numbers: FB-10-0216-1, FB-10-0216-2, FB-10-0216-3, and FB-10-0216-4
Assessor Parcel Number: 479-140-10
- 2. Bank of America Property (Fresno County)**
Authority Parcel Numbers: FB-10-0136-1 and FB-10-0136-2
Assessor Parcel Number: 467-061-20
- 3. Family Tree Farms Property (Kern County)**
Authority Parcel Numbers: FB-15-0319-1, FB-15-0319-2, FB-15-0319-3, and FB-15-0319-4
Assessor Parcel Numbers: 072-180-05, 072-180-19, and 072-200-05
- 4. Atwal Brother Farming Property (Kings County)**
Authority Parcel Numbers: FB-16-0291-1, FB-16-0291-2, FB-16-0305-1, FB-16-0305-2, FB-16-0305-01-01, and FB-16-0357-1
Assessor Parcel Numbers: 034-060-018, 034-070-019, and 034-080-035
- 5. Raven Property (Fresno County)**
Authority Parcel Numbers: FB-10-0471-1, FB-10-0471-2, FB-10-0471-4, and FB-10-0472-1
Assessor Parcel Numbers: 056-030-42S and 056-030-43S
- 6. Global Ag Properties II Property (Kern County)**
Authority Parcel Number: FB-15-0016-1, FB-15-0016-2, FB-15-0016-3, and FB-15-0016-01-01
Assessor Parcel Numbers: 047-260-20, 047-260-21, and 047-260-22
- 7. Global Ag Properties I Property (Kern County)**
Authority Parcel Number: FB-15-0017-1
Assessor Parcel Number: 047-340-32
- 8. Turner Property (Kings County)**
Authority Parcel Numbers: FB-16-0280-1 and FB-16-0280-2
Assessor Parcel Number: 028-260-028

9. Jeffries Brothers Property (Kern County)

Authority Parcel Number: FB-15-0163-1

Assessor Parcel Number: 487-020-13

10. Church Property (Kings County)

Authority Parcel Numbers: FB-16-0228-1, FB-16-0228-2, FB-16-0228-01-01, FB-16-0229-1, FB-16-0229-01-01, FB-16-0232-1, FB-16-0233-1, FB-16-0233-3, and FB-16-0233-4

Assessor Parcel Numbers: 028-202-034, 028-202-039, 028-202-015, and 028-202-013

11. Manston Property (Tulare County)

Authority Parcel Numbers: FB-54-0755-1, FB-54-0755-01-01, and FB-54-0755-02-01

Assessor Parcel Numbers: 333-065-023 and 333-065-027

OTHER BUSINESS

- 1. Consider authorizing an interagency agreement with Department of General Services' Contracted Fiscal Services for accounting services.**

REPORTABLES

TO BE PRESENTED AT MEETING